

**Court of Appeals, Division One**

**Tax Appeal**

**1 CA-TX 16-0003**

**BSI v. ADOT**

**Appellate Case Information**

Case Filed: **3-May-2016**

Case Closed:

**Dept/Composition**

**Side 1. BSI HOLDINGS, LLC, Plaintiff/Appellee**

(Litigant Group) BSI HOLDINGS, LLC

- BSI Holdings LLC

**Attorneys for: Plaintiff/Appellee**

Christopher T Rapp, Esq. (AZ Bar No. 13374)

**Side 2. ARIZONA DEPARTMENT OF TRANSPORTATION, Defendant/Appellant**

(Litigant Group) ARIZONA DEPARTMENT OF TRANSPORTATION

- Arizona Department of Transportation

**Attorneys for: Defendant/Appellant**

Mark Ingle, Esq. (AZ Bar No. 28374)

**CASE STATUS**

Dec 12, 2016....At Issue

PREDECESSOR CASE (S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR TX2014-000444	Statutory Violation; Estoppel		Christopher T Whitten, Authoring Judge of Order		

**PENDING MATTER**

**Div 1 Request for Oral Argument**

Filed: 19-Dec-2016

*Request for Oral Argument (Appellant)*

**22 PROCEEDING ENTRIES**

- 3-May-2016 FILED: Index of Record, Notice of Appeal Filed 4/5/16
- 3-May-2016 FILED: e-Record on Appeal: Instruments/Minute Entries
- 10-May-2016 FILED: Notice to Counsel re: No Appellant's Fee/Appellee's Fee Due/Appellant's Case Management Statement/Brief due
- 13-May-2016 RECEIPT No.: 2016-00571 ; \$140.00, Check Number: #7589, Applied to: BSI HOLDINGS, LLC - Class B Filing Fee (\$140.00) Paid for: Ryan Rapp & Underwood PLC - By Ryan Rapp & Underwood PLC
- 20-May-2016 FILED: Stipulated Procedural Motion to Suspend Appeal Temporarily; Certificate of Service (submitted by Appellant)
- 23-May-2016 ORDERED: Stipulated Procedural Motion to Suspend Appeal Temporarily = GRANTED/staying appeal to/including 7/7/16. Signed order with certification of finality pursuant to rule 54(c) due within 10 days after its entry. If appeal reinstated by filing of signed order, case management statement due 7/18/16 and opening brief due 8/8/16. Melina Brill ProTem Judge - Author
- 10-Jun-2016 FILED: Supplemented Superior Court e-Record with Revised Index of Record (including signed Second Amended Judgment filed 6/7/16 w/ Rule 54 (c))
- 16-Jun-2016 FILED: Case Management Statement (Appellant)
- 20-Jun-2016 FILED: Notice of Entry of Amended Form of Judgment; Certificate of Service; Second Amended Judgment (Appellant)
- 14-Jul-2016 FILED: Appellee BSI Holdings, LLC's Statement of Clarification, Correction and Supplementation of ADOT Case Management Statement
- 14-Jul-2016 FILED: Certificate of Service (re: Appellee BSI Holdings, LLC's Statement of Clarification, Correction and Supplementation of ADOT Case Management Statement)
- 8-Aug-2016 FILED: Opening Brief; Certificate of Compliance; Certificate of Service (Appellant)

**Court of Appeals, Division One****Tax Appeal****1 CA-TX 16-0003****BSI v. ADOT****22 PROCEEDING ENTRIES**

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|-----|-------------|---|
| 13. | 13-Sep-2016 | FILED: Motion for Procedural Order; Certificate of Service (Appellee)   |
| 14. | 14-Sep-2016 | ORDERED: Motion for Procedural Order (Appellee) = GRANTED. Due date EXTENDED (for Answering Brief) from Monday, 09-26-2016 to Wednesday, 10-26-2016. Melina Brill ProTem Judge - Author                     |
| 15. | 25-Oct-2016 | FILED: Answering Brief of Plaintiff-Appellee BSI Holdings LLC; Certificate of Compliance; Certificate of Service (Appellee)   |
| 16. | 16-Nov-2016 | FILED: Stipulated Procedural Motion to Extend Time to File Reply Brief; Certificate of Service (Appellant)  |
| 17. | 16-Nov-2016 | FILED: Certificate of Service (Appellant)   |
| 18. | 17-Nov-2016 | ORDERED: Stipulated Procedural Motion to Extend Time to File Reply Brief (Appellant) = GRANTED in part. Due date EXTENDED from Monday, 11-21-2016 to Monday, 12-12-2016. Melina Brill ProTem Judge - Author |
| 19. | 12-Dec-2016 | FILED: Reply Brief; Certificate of Compliance; Certificate of Service (Appellant)   |
| 20. | 19-Dec-2016 | FILED: Request for Oral Argument; Certificate of Service (Appellant)  |
| 21. | 5-Jan-2017  | FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days   |
| 22. | 11-Jan-2017 | FILED: Supplemented Superior Court e-Record with Revised Index of Record  |